



# Arlington Tomorrow Foundation

**Agenda  
Committee Meeting**

**Arlington City Hall, Conference Room A  
101 W. Abram  
Arlington, TX 76010**

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
January 14, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on January 14, 2015, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander

Mike Gerro

Connie Kerr

Shirley Patterson

Stephen Zimmer

And

Carolyn Montesana, Executive Director

Jennifer Wichmann, Director, Management Resources

Karen Roberts, Grants Coordinator

Tina Stewart, City Secretary's Office

**I. Call to Order:**

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:04 a.m.

II. Approval of November 19, 2014 Committee meeting minutes

Committee member Patterson made a motion to approve the November 19, 2014 Committee meeting minutes. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's meeting held on December 9, 2014.

IV. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to board for final proposals and for grant considerations

**Letters of Inquiry:**

1. Arlington Museum of Art – Toulouse-Lautrec and La Vie Moderne: Paris 1880-1910

Committee member Gerro made a motion to invite final application for grant consideration with a request from the applicant for additional information regarding a letter of commitment as to their level of recognition; an outlined budget; and a title sponsorship to meet their goal. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays.

**(APPROVED)**

2. Tarrant County Master Gardener Association – Fitzgerald Elementary School Outdoor Learning Environment

Committee member Patterson made a motion to invite final application for grant consideration. Seconded by Committee member Kerr, the motion carried with the following vote:

**Ayes:** Committee member Shirley Patterson, Committee member Connie Kerr, Committee Member Mike Gerro

**Nays:** Committee member Stephen Zimmer, Committee member Frank Alexander

**Abstain:** None

**(APPROVED)**

**Final Applications:**

1. Child Study Center – Children's Care Fund at the Child Study Center - \$20,000

Committee member Zimmer made a motion to decline approval of funding. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(DENIED)**

2. COA-Community Development and Planning – Corridor Beautification Pilot Program - \$400,000  
Committee member Kerr made a motion to approve funding. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays.  
**(APPROVED)**
3. Dance Theatre of Arlington – Dance! Texas in Downtown Arlington - \$38,200  
Committee member Zimmer made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.  
**(APPROVED)**
4. Friends of the Levitt Pavilion Arlington – Levitt Pavilion Video Screen and Sound - \$300,000  
Committee member Gerro made a motion to approve funding. Seconded by Committee member Kerr, the motion carried with the following vote:  
**Ayes:** Committee member Mike Gerro, Committee member Connie Kerr, Committee member Shirley Patterson  
**Nays:** None  
**Abstain:** Committee member Frank Alexander, Committee member Stephen Zimmer  
**(APPROVED)**

V. Future Agenda Items

- The next Committee meeting will be on February 4, 2015 at 11:00 a.m.

There being no further business, the meeting was adjourned at 12:25 p.m.

---

Stephen Zimmer, Chair

ATTEST:

---

Mary W. Supino, City Secretary